

ISSA Board of Directors Conference Call
Thursday, October 5, 2017
Meeting Minutes

Vice President Rob Hurd called the meeting to order at 8:05 pm EDT. A roll call was taken. Those in attendance: Chris Crane, Lynn Frikker, Sharon Garber, Ryan Hamm, Rob Hurd, Randall Nunn, Casey Schnoor, Joan Patterson (for Randy Stokes), Joann Willets, Roy Williams, Sherri Campbell and Jerelyn Biehl

Those not in attendance: Ted Anderson, Andrew Cole, Carol Ewing, Todd Fedyszyn, Aaron Feves, Tim Hogan, Jonathan Harley, Mike Segerblom, Burke Thomas, Scott Wilson, Dan Zwerg.

Minutes of the September 7, 2017 call were approved as distributed.

1. President's Report: none

2. Race Operations:

- a. Cressy 2018 –October 28-29, 2017. NOR posted
- b. Keelboat Regatta – Nov 18-19. NOR posted
- c. NIT 2018 (MASSA) Location to be determined. Same dates as Baker.
- d. PCISA women's – October 21-22, San Diego Yacht Club. 21 teams registered with teams from various districts.
- e. Mallory 2018 – Lakewood YC, Texas. FJs will be used with 20 boats. Draft NOR by AGM.
- f. Baker 2018 – San Diego YC. NOR draft by AGM.
- g. Cressy 2019 (Fall 2018) – MISSA at Macatawa Bay YC, near Holland, MI.
- h. USCGA Larry White Regatta -October 14-15.
- i. ACCs - will be held at Kings Point November 11-12. 20 teams

3. Old Business:

- a. LLC Process: Articles of Incorporation filed with CA for PCISA close to final. MISSA next.
- b. District Financial reports needed (NESSA & MISSA only received). Each district needs to send the most recent financial statement so we can create a template for all districts to merge to send to CPA to prepare the tax return. Please send to: sherri@odmsail.com before the AGM.
- c. Regatta Conditions: Rob Hurd to follow up after AGM.
- d. Data Collection: no report
- e. Nominating Committee: Sharon Garber gave a short update. She, Ryan Hamm and Tim Hogan have split the duties and will have a report ready for the annual meeting
- f. Reminder from Rob Hurd for all districts to send their dues to the Office. Schools competing at the Cressy should be paid in advance of that championship.

4. New Business:

- a. District Reports:
 - SAISA:** Slow start with the hurricanes. Antilles will be attending Cressy & CofC Intersectional.
 - MASSA:** Cressy qualifier held with registrations coming in. Leagues all have regattas. Fall District championships held in 2 weeks. ACCs at KP with 20 boats.
 - NESSA:** Fleet racing in the fall with over 12 regattas held so far. Qualifiers held/being held for Cressy, Great Oaks, Keelboat & ACCs.
 - MISSA:** 95 paid teams. South Dakota joined. Great Oaks, Cressy & Keelboat qualifiers held/being held.
 - SEISA:** Houston schools most likely won't have teams. SEISA recovering. NOR for Great Oaks hopefully in 24 hours.
 - PCISA:** Women's Invitational shaping up.
 - NWISA:** no report

b. Annual meeting will be on October 27 starting at 1pm at St Pete YC. Please contact Sherri to let her know if you'll be at the AGM and if you'd like to meet earlier for lunch.

Meeting adjourned at 8:40 pm

Next meeting: AGM Friday, October 27, 2017 at 1pm EDT

ISSA MEETING SCHEDULE

2017-2018

Friday October 27, 2017 – 1pm: Annual Meeting at Cressy (St Petersburg YC)

Thursday December 7, 2017

Thursday January 4, 2018

Thursday February 1, 2018

Thursday March 1, 2018

Thursday April 5, 2018

Thursday May 3, 2018

Thursday June 7, 2018

** Agenda items are due to the ISSA office (send to jerelyn@odmsail.com) 10-days prior to the meeting. Meeting agenda to be e-mailed to the Board by the close of business (5 pm PT) on the Friday prior to the meeting.